

Public Meeting Agenda February 8, 2021 6:00 P.M.

- I. Public Comment (Open)
- II. Approval of Minutes December (no Jan meeting) (Dan Sponseller)
- III. Report on Governance (Alan Shuckrow)
 - Legislative Update
- IV. Report on School Operations (Maria Paluselli)
 - Health and Safety Update
 - School Safety Updates <u>Safety and Security upgrades 21-22.pptx</u>
 - 8th grade DC day trip proposal
 - PDE Emergency Instructional Time Template
- V. Report on Business Services (Maria Paluselli)
 - Approval of <u>Vendor Purchases (Dec-Jan)</u>
- VI. Report on <u>Enrollment as of 2/2/2022</u> (Maria Paluselli)
- VII. Report on Finance & Facilities
 - Treasurer's update (Curtis Kossman)
 - Budget update: Teacher salary adjustments/CPI-inflation impact (Maria Paluselli)
 - Pgh. Business Exchange Event Feb. 16, 2022
 - October 22 Annual Fund Campaign Donations Tracking (Feb 22 Board Mtg).pdf
 - Facility cafeteria dish wall/washer, electrical panels, garage demolition
- VIII. Family Engagement
 - Feb. Conference Survey Results
 - <u>Spring Family Engagement Series</u>

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